



# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



**JUNE 15, 2005**

Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**CLOSED SESSION – 5:30 P.M.**  
**REGULAR MEETING – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,  
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

### **CLOSED SESSION**

#### **CONFERENCE WITH LABOR NEGOTIATOR.**

Pursuant to Government Code Section 54957.6:

Agency Negotiator: City Manager  
Employee organizations: Imperial Beach Firefighters' Association (IBFA)  
Service Employees International Union (SEIU), Local 2028

#### **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.** Pursuant to Government Code Section 54956.9(a):

Names of Cases:

Winkelman 05/18/95 Trust vs. City of Imperial Beach – GIS 20940  
Becker Family Trust vs. City of Imperial Beach – GIS 20844

#### **RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)**

### **REGULAR MEETING CALL TO ORDER BY MAYOR**

### **ROLL CALL BY CITY CLERK**

### **PLEDGE OF ALLEGIANCE/INVOCATION**

### **AGENDA CHANGES**

### **MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS**

### **COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT** - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

## **PRESENTATIONS/PROCLAMATIONS/REPORTS (1.1 & 1.2)**

- 1.1\* PRESENTATION OF CERTIFICATE – ON BEHALF OF INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS, LINDA A. TROYAN, CMC, CITY CLERK OF SANTEE TO PRESENT JACQUELINE M. HALD, CITY CLERK OF IMPERIAL BEACH, A CERTIFICATE FOR ATTAINMENT OF CERTIFIED MUNICIPAL CLERK DESIGNATION. (0410-30)**
- 1.2\* PRESENTATION BY IMPERIAL BEACH COMMUNITY EMERGENCY RESPONSE TEAM – CERT TRAILER/EQUIPMENT, RECOGNITION OF FIREMAN'S FUND. (0210-11)**

\*No staff report.

**CONSENT CALENDAR (2.1 - 2.7)** - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

### **2.1 MINUTES.**

City Manager's Recommendation: Approval of the minutes of the Special Budget Workshop Meeting of May 23, 2005.

### **2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

City Manager's Recommendation: Ratify Accounts Payable Numbers 59430 through 59549 for the period ending 06/03/05 and Payroll Register Numbers 35570 through 35627 for the period ending 05/26/05 in the amount of \$1,213,691.25.

### **2.3 AUTHORIZATION FOR CITY MANAGER TO INCREASE THE BDS ENGINEERING PURCHASE ORDER FOR PUMP STATION 8 & 9 (CIP #W03-102). (0830-35)**

City Manager's Recommendation:

1. Receive report and
2. Adopt Resolution No. 2005-6169 authorizing the City Manager to sign an amended purchase order to BDS Engineering to a total expenditure of \$143,400.

### **2.4 AUTHORIZATION TO RENEW THE PARTNERSHIPS WITH INDUSTRY GROUP (PWI) SERVICES AGREEMENT. (0920-20)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2005-6168 authorizing the Public Works Director to execute the agreement with PWI and authorizing the City Manager to approve a purchase order for the cost of the annual agreement with PWI.

### **2.5 856 CALLA AVE. CONDOMINIUMS; FINAL MAP (TM 04-118) FOR THE PROPOSED CONVERSION OF TEN RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 856 CALLA AVE., IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. OWNER/APPLICANT: JAMES ALGERT. MF 731. (0600-20)**

City Manager's Recommendation: That the City Council approve the Final Map (TM 04-118) and make the findings as listed in the staff report.

### **2.6 COMPUTER SUPPORT AND CONSULTING SERVICES CONTRACTS WITH JIM GRACZYK AND PABLO RODRIGUEZ. (1110-05)**

City Manager's Recommendation: It is respectfully requested that the City Council adopt Resolution No. 2005-6172 authorizing the City Manager to enter into two-year computer consulting contracts with Jim Graczyk and Pablo Rodriguez (DBA Guindos.com).

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## **CONSENT CALENDAR (Continued)**

### **2.7 SCHEDULE OF PUBLIC HEARING FOR FY 2005/2006 BUSINESS IMPROVEMENT DISTRICT (BID) ASSESSMENTS. (0465-20)**

City Manager's Recommendation: It is respectfully requested that the City Council:

1. Schedule the public hearing for FY 2005/2006 BID Assessments for July 6, 2005; and
2. Defer consideration of the Chamber's FY 2005/2006 BID expenditure budget request until after the City Attorney revises the BID Operating Agreement.

## **ORDINANCES - INTRODUCTION/FIRST READING (3.1 & 3.2)**

### **3.1 INTRODUCTION OF ORDINANCE NO. 2005-1026 REPEALING AUTHORITY TO IMPOSE STANDBY CHARGES AND MODIFICATION OF SEWER RATE APPEAL PROCESS. (0830-37)**

City Manager's Recommendation:

1. Receive report,
2. Mayor calls for introduction of Ordinance No. 2005-1026, an Ordinance of the City Council of the City of Imperial Beach, California, Amending Section 13.06.060(E) and Repealing Section 13.06.080 of the Imperial Beach Municipal Code;
3. City Clerk reads title of Ordinance No. 2005-1026; and
4. Motion to dispense first reading of Ordinance and Set the matter for adoption at the next regularly scheduled City Council meeting and authorize the publication in a newspaper of general circulation.

### **3.2 INTRODUCTION OF ORDINANCE NO. 2005-1027 RENAMING CHAPTER 8.36 AND ADDING AUTHORITY TO COLLECT POLLUTION FROM PUBLIC PLACES, AUTHORIZING FEES FOR THE SERVICE AND MAKING OTHER PROCEDURAL CHANGES. (0270-05)**

City Manager's Recommendation:

1. Receive report,
2. Mayor calls for introduction of Ordinance No. 2005-1027, an Ordinance of the City Council of the City of Imperial Beach, California renaming Chapter 8.36 (Refuse, Solid Waste and Recycling Collection), amending Sections 6.36.020 (Authorization for Collection of Solid Waste and Recyclables), 8.36.030 (Definitions), 8.36.050 (Collection by Franchisee), renumbering Sections 8.36.260 and 8.36.270 and adding Sections 8.36.260 to 8.36.330 relating to solid waste collection methods;
3. City Clerk reads title of Ordinance No. 2005-1027; and
4. Motion to dispense first reading of Ordinance and Set the matter for adoption at the next regularly scheduled City Council meeting and authorize the publication in a newspaper of general circulation.

## **ORDINANCES - SECOND READING & ADOPTION (4)**

None.

## **WRITTEN COMMUNICATIONS (5)**

None.

## **PUBLIC HEARINGS (6.1)**

- 6.1 JOE CRISTILLI (APPLICANT/ARCHITECT) / BOB KIPPERMAN (PROPERTY OWNER); ADMINISTRATIVE COASTAL PERMIT (ACP 04-165), CONDITIONAL USE PERMIT (CUP 04-166), DESIGN REVIEW (DRC 04-167), SITE PLAN REVIEW (SPR 04-168), FOR A MIXED-USE DEVELOPMENT WITH A RETAIL COMMERCIAL SPACE AND THREE RESIDENTIAL UNITS LOCATED AT 201 PALM AVE., IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 755. (0600-20)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2005-6170, granting conditional approval of Administrative Coastal Permit (ACP 04-165), Conditional Use Permit (CUP 04-166), Design Review (DRC 04-167) and Site Plan Review (SPR 04-168), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

## **REPORTS (7.1 - 7.5)**

- 7.1 FY 2005/2007 "FINAL" TWO-YEAR OPERATING BUDGET FOR THE CITY AND REDEVELOPMENT AGENCY (RDA). (0330-30)**

City Manager's Recommendation:

1. Consider public comments;
2. Adopt the final Operating Budget for the period beginning July 1, 2005 and ending June 30, 2010 for the City and Redevelopment Agency;
3. Approve the "Supplemental" budget list considered at the May 23, 2005 budget workshop that will be added to the final City budget as presented in Resolution No. 2005-6175;
4. Authorize the addition of \$17,000 in additional "supplemental" budget items omitted from FY 2006/2007 as discussed in page 1 and Attachment 5 of the staff report;
5. Adopt City budget adoption Resolution No. 2005-6175;
6. Adopt RDA budget adoption Resolution No. R-05-68; and
7. Approve the investment policy for use during FY 2005/2006.

- 7.2 APPROVAL OF FY 2005/2006 GANN SPENDING LIMIT AND CALCULATION OF PROCEEDS OF TAXES. (0390-05)**

City Manager's Recommendation:

It is respectfully requested that the City Council approve the:

1. Gann Spending Limit cumulative from 1978/1979 through fiscal year 2005/2006;
2. Calculation of proceeds of Taxes for the fiscal years 2005/2006; and
3. Gann Spending Limit Resolution No. 2005-6174.

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## **REPORTS (Continued)**

### **7.3 SEWER & SOLID WASTE RATE STUDIES STATUS REPORT. (0830-90)**

City Manager's Recommendation:

1. Schedule work study sessions and public hearing dates to consider the Sewer Rate study for the fiscal year 2005/2006 budget period;
2. Discuss the option of collecting the \$500,000 of NPDES/storm water costs previously subsidized by the General fund, as part of the EDCO solid waste billing system;
3. Authorize expanded scope of work with Foresight Consulting at a cost not to exceed \$8,000 to complete a solid waste rate study that recovers the cost of mandated NPDES storm water costs; and
4. Authorize budget amendment Resolution No. 2005-6171 in the amount of \$8,000.

### **7.4 UPDATE ON 50<sup>th</sup> ANNIVERSARY CELEBRATION PLANNING. (0190-75)**

City Manager's Recommendation: City Council accept report and provide staff direction on planning for the City of Imperial Beach's 50<sup>th</sup> Anniversary.

### **7.5 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)**

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the overflow of sewage from Mexico and the current status of secondary treatment progress.

## **REPORTS OF MAYOR AND COUNCILMEMBERS**

### **REPORTS OF MAYOR ROSE**

South Bay Mayors & City Managers Committee, Metropolitan Transit System (MTS),  
SAFE Board

### **REPORTS OF COUNCILMEMBERS**

#### **MAYOR PRO TEM JANNEY**

SANDAG – Shoreline Preservation Committee, Job Corps Liaison, South County  
Economic Development Council, Heartland Communications Facility Authority JPA  
Board, San Diego Airport Matters

#### **COUNCILMEMBER MCLEAN**

Chamber of Commerce Liaison, Bayshore Bikeway Advisory Committee

#### **COUNCILMEMBER WINTER**

San Diego Division - League of California Cities, Metro Wastewater Commission/JPA,  
Otay River Management Plan Policy Committee, Water Quality Matters

#### **COUNCILMEMBER MCCOY**

San Diego Association of Governments (SANDAG) Board

### **ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

### **ADJOURNMENT**     THE NEXT REGULAR MEETING IS WEDNESDAY, JULY 6, 2005 AT 6:00 P.M.

**The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.**

**For your convenience, the agenda is also available to you on our website at**  
[www.cityofib.com](http://www.cityofib.com).

**A COPY OF THE COUNCIL MEETING PACKET MAY BE VIEWED BY THE PUBLIC  
IN THE OFFICE OF THE CITY CLERK AT CITY HALL.**

Copies of this notice were provided on June 9, 2005 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

AFFIDAVIT OF POSTING)  
STATE OF CALIFORNIA)  
CITY OF IMPERIAL BEACH)

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, and Public Financing Authority of Imperial Beach was provided and posted on June 9, 2005. Said meeting to be held at 5:30 p.m., June 15, 2005, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on June 9, 2005 at 10:30 a.m.

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Jacqueline M. Hald  
City Clerk